PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, February 23, 2018
Hacienda Room
2:00 pm – 3:00 pm
Minutes

I. General

A. Call to order, 2:05pm

B. Roll call

Officers	Senators	Guests
[✔] President Kory Ambrosich	[✔] Zone 1 Constance Powers	Pam Duty, 2:30pm
	Zone 1 VACANT POSITION	
[✔] President Elect Adrianna Coronel	[✔] Zone 2 Karl Schindler	
	[✔] Zone 2 Debbie Webster	
[✔] Past President John Schampel	[✔] Zone 3 Amy MacPherson	
	[✔] Zone 3 Rody Randon	
	[✔] Zone 3 Genevieve Winters	
[✔] Treasurer/Zone 1 Scott Geddis	[✔] Zone 4 Amy Lambert	
	[✔] Zone 4 Ana Marti-Subirana, arrived at 1:28pm	
	Zone 4 VACANT POSITION	
[✔] Secretary/Zone 2 Helice Agria		

C. Approval of the agenda

Motion	Motion	Second	Vote
Approval of February 23, 2018 Senate Agenda	Karl Schindler, Zone 2	Scott Geddis, Zone 1	Unanimously Approved

D. Approval of minutes

Motion	Vote

Approval of January 19, 2018 Senate Minutes	Voting occurred online beginning January 19, 2018. Quorum (7/12) was reached for approval on January 23,, 2018. Confirmed by the Secretary, Helice Agria.

II. Business

A. Zone 1 Vacancy

i. Gene McDaniel, residential faculty, from EMT is willing to serve and meets the requirement under the by-laws - i.e. *The position of Senator can be held only by faculty who have: 4 1. Been an Active Member in good standing for at least two (2) semesters and 2. Completed at least two (2) semesters at Phoenix College.* ACTION ITEM: Kory will let Gene know he has been voted in to complete the term for Zone 1. Appointment ends May 2018.

Motion	Motion	Second	Vote
To fill the Zone 1 Senator Vacancy with Gene (Billy) McDaniel	Scott Geddis, Zone 1	Amy MacPherson, Zone 3	Unanimously Approved

B. PC Senate fund transfer

i. Discussion around whether we should transfer PC Senate funds to the FA. It is unclear at this time what the funds would be used for and perhaps it is best to wait until we understand more clearly what the FA needs. We have to consider what our membership would want and we have to be good stewards. What would accountability be for the funds and how those funds would be used? Should we let them know we are receptive, but we would want to know more about the timing and purpose. ACTION:

Motion	Motion	Second	Vote
Motion to table PC Senate fund transfer until we have further information	Scott Geddis, Zone 1	Karl Schindler, Zone 2	Unanimously Approved

III. Information

A. Governing Board Resolution

i. PC Faculty Senate Resolution in response

1. Discussion around what would we resolve - not necessarily about M&C, but a statement about shared governance, our calling as teachers and dedication to students is how we hold ourselves and our colleagues accountable.

2. ACTION: Senators should send "talking" points to Kory for inclusion in a Senate resolution from PC. Please use this document to brainstorm.

ii. Citizen Interim for Governing Board Meeting on February 27

1. There will be a Citizen's Interim during which people may address the GB for up to 3 minutes each. Likely not everyone who asks to speak will be chosen to speak, but we should choose someone from PC faculty rather than leave it to chance. The consensus is that Amy MacPherson will present her viewpoint on teaching as a calling as shared at senate. ACTION ITEM: Amy MacPherson will prepare remarks and attend meeting. ACTION ITEM: John Schampel will find out how someone gets on the citizen interim portion of the Governing Board meeting and will share back with Amy.

B. Zone 4 vacancy - a call for nominations has been sent out and nominations are due February 28 at 5:00pm. Nominations should be sent via email. Nominees will be interviewed and the one selected will be forwarded to PC Senate for their approval. Appointment ends May 2018.

C. PC Presidential Search Committee update

i. The candidates have been announced and their bios/information can be found on https://administration.maricopa.edu/phoenix-college-president/college-president-finalists - The finalists will be joining us on campus, Thursday, March 8th in Bulpitt from 2:30-6:30pm. Please join us then to ask each finalist questions and learn about their backgrounds. If you have a conflict with any of the times on March 8th, the forums will be live-streamed and recorded for later review. Details about the live-stream closer to the date.

D. HCM

i. Discussion around issues with the upgrade; faculty are not getting paid. No way to create assignment and they are stacking up. Local HR is responsive, but things are not getting done. It is very confusing when people are getting paid what they are being paid for. Adjunct faculty are having issues applying and there are not clear directions. Residential faculty also have to apply to the adjunct pool to be paid for anything over base load (this affected late start classes and will be in effect going forward) ACTION ITEM: All Senators should use this document to share the issues with HCM including those who have not paid.

E. All-Faculty meeting March 23

i. Review of quotes for catering. The committee recommends Lisa Kirch.

Motion	Motion	Second	Vote
Motion to accept the quote for Lisa Kirch catering for the All Faculty Meeting.	Scott Geddis, Zone 1	Ana Marti-Subirana, Zone 4	Unanimously Approved

F. Staffing Committee
    i. Leadership has shared the final faculty hires via email with all campus.
G. C-bldg remodel
    i. Delays are causing a disruptive domino effect upon planned relocations and subsequent remodeling jobs.
H. Purge schedule for non-payment in Summer and Fall 2018
    i. There will be one purge well in advance of the start of the semester, following which students must set up payment within 24 hours of enrolling.

IV. Officer & Committee Reports
A. President's Report - see the report at this link
B. Officer Reports
    i. President-Elect - no report
    ii. Past-President - no report
    iii. Treasurer - no report
    iv. Secretary - no report

V. Zone Reports
A. Zone 1 - made earlier (re: HCM) during information
B. Zone 2 - Debbie Webster report issues with teacher station computers on DB 3rd floor crashing, several help desk tickets have been submitted but the issue has not been resolved. ACTION ITEM: Kory will follow up on the computer crashing issue on the DB 3rd floor.
C. Zone 3 - No report
D. Zone 4 - No report

VI. Adjournment , 3:05pm

Motion	Motion	Second	Vote
To adjourn February 23, 2018 meeting	Ana Marti-Subirana, Zone 4	Genevieve Winters, Zone 3	Unanimously Approved

Next meeting:

Friday, March 9th, 2018
1:00 – 3:00pm
Hacienda Room

Next Governing Board Meeting
Tuesday, February 27, 2018
District Office Governing Board Room

Document Handling
Approval for minutes opened on February 23, 2018

Article 2 Senate
Section E. Quorum and Voting

1. Quorum – A majority of the Senators shall be considered a quorum. Quorum reached on 2/26/2018 at 8:06am.

Senators	Approve minutes?
[✔] Zone 1 Constance Powers	N/A
Zone 1: VACANT POSITION	-
[✔] Zone 1 Scott Geddis	Scott Geddis
[✔] Zone 2 Karl Schindler	Karl Schindler
[✔] Zone 2 Debbie Webster	Debbie Webster
[✔] Zone 2 Helice Agria	Yes
[✔] Zone 3 Amy MacPherson	Yes - ABM
[✔] Zone 3 Rody Randon	Yes
[✔] Zone 3 Genevieve Winters	Yes
Zone 4: VACANT POSITION	-
[✔] Zone 4 Amy Lambert	YES
[✔] Zone 4 Ana Marti-Subirana	YES